

## HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 11, 2006

The Hall County Board of Supervisors met July 11, 2006, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman James Eriksen.

INVOCATION - Invocation was given.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes from the June 27 meeting
2. 10 Approve the amusement license for Grand Island Saddle Club
3. 15 Place on file communications from Regional Planning
4. 23 Place on file the office reports from the Hall County Sheriff, Clerk of the District Court, County Court, Hall & Howard County Juvenile Services and the County Clerk
5. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
6. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

3 PUBLIC PARTICIPATION - Mike Olsen Executive Director of the Hall County Airport was present to give an update of the activities at the Airport. The Airport Authority board met yesterday and decided to appeal the decision of the Department of Transportation regarding the essential air service to the airport. They will be filing a petition for reconsideration requesting the department to consider their original proposal. He stated that they are also contacting their congressional delegation to assist with this appeal. The Airport Authority Board feels that this is for the best interest of the community. Mr. Eriksen thanked Mr. Olsen for the update.

### 4 SENIOR CITIZENS INDUSTRIES – A DISCUSS AND APPROVE GRANT APPLICATION FOR PUBLIC TRANSPORTATION OPERATING ASSISTANCE –

Lois Steinke and Diana McKoski were present with the 2006 2007 budget. They noted the changes on the increased insurance, bus maintenance and the fuel. There was an increase in the cab tickets from \$5.50 to \$7.50. This will not be an additional cost to the county but it was necessary. The total increase was \$8,300.00.

Lancaster made a motion and Arnold seconded to approve the 2006 2007 grant application. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

B DISCUSS AND APPROVE AGREEMENT BETWEEN HALL COUNTY SENIOR CITIZENS INDUSTRIES AND COMSTOCK CORPORATION FOR ADDITIONAL TRANSPORTATION SERVICES – This is the agreement for the cab tickets with Comstock Corporation. They received additional information from Jerry Wray regarding this program that allows them to use administrative cost for the matching dollars.

Jeffries made a motion and Arnold seconded to approve the agreement with Comstock Corporation for the cab ticket program. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

C DISCUSS AND APPROVE SUB-GRANTEE AGREEMENT BETWEEN COUNTY OF HALL AND SENIOR CITIZENS INDUSTRIES FOR FUNDING – This is the sub-grantee between Hall County and Senior Citizens.

Jeffries made a motion and Rye seconded to approve the sub-grantee agreement. Discussion was held if these had been reviewed by the County Attorney and Ms. Oldham stated that she had not reviewed them. Jeffries amended his motion and Rye seconded to have the County Attorney review the agreements and then authorize the chair to sign. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

8 SCOTT ROSENTHAL DISCUSS AND APPROVE RENEWAL OF COOPERATIVE SERVICE AGREEMENT FOR ANIMAL DAMAGE CONTROL – Scott Rosenthal was present he stated that he has worked in Hall County for six years and presented a new contract for consideration. The county has contracted for additional services for rabies control but that issue has been resolved so the contract amount has been reduced to \$9,960.00. He stated he serves four counties but has Mr. Fryda and Mr. Spencer for additional support if needed.

Lancaster made a motion and Humiston seconded to approve the agreement and authorize the chair to sign. This was reviewed by Michelle Oldham. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2 a DISCUSS AND POSSIBLE ACTION ON EXTENDING EASEMENT FOR DRAINAGE DITCH ALONG THE NORTHWEST BOUNDARY A CAAP FOR ONE YEAR – Deputy County Attorney Michelle Oldham was present. She stated that she has reviewed this agreement and it looks fine. Eriksen stated that this easement is located in the northwest corner of the Ordinance Plant. The County negotiated with the land owner to divert a portion of water to the north and the Corp is asking for an extension of the agreement. This land will be transfer to Central Platte Natural Resources District this next year.

Jeffries questioned who maintains this land and Eriksen stated that the County has maintained this one but the others are maintained by the Natural Resource Districts.

Rye made a motion and Lancaster seconded to approve extending the agreement for one year. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

19 DISCUSSION AND ACTION ON REQUEST FROM NEBRASKA STATE PATROL TO TEMPORARILY CLOSE ROAD AT CAAP – Jeffries stated that he received this request from the State Patrol to use a portion of an unnamed road at the Ordinance Plant. They want to use this for some training for accident investigations. They will assume the responsibility if any damages occur. This is scheduled for August 15<sup>th</sup>, from 7:00 a.m. to 12:00 noon. Mr. Sherlock stated that is an unused road that is not on a section line so the road is not named.

Jeffries made a motion and Lancaster seconded to temporarily close the road at CAAP on August 15, 2006 from 7:00 a.m. to 12:00 noon. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Hartman expressed concern on the road west of Bosselman's and questioned if there were speed limit signs posted. This will be referred to the public works committee and Mr. Sherlock will check on this.

5. PUBLIC WORKS – DISCUSS REQUEST TO USE WATER TRUCK FOR HUSKER HARVEST DAYS – The County received a letter requesting to use the water truck for dust control during Husker Harvest Days. Mr. Sherlock stated that this has been done for years but the truck is getting old and may not be dependable. They charge the standard \$75.00 an hour for its use.

Jeffries made a motion and Lancaster seconded to approve the request to use the water truck for Husker Harvest Days. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

13. DISCUSSION AND POSSIBLE ACTION ON BLOCKING RR CROSSINGS IN HALL COUNTY – After the board meeting discussion was held and Jeffries stated that he received information that there is a law on the books regarding this issue. According to the information that he received the Nebraska State Patrol can enforce this. He stated that they could work with the public service commission and it could be considered as a class four misdemeanor. Cities and villages can also pass an ordinance to address this issue. Michelle stated that she is still researching the issue and Mr. Sherlock stated that he will also address the issue and identify the problem crossings especially if there is a need to get emergency vehicles through. Jeffries stated that it is difficult to enforce, the trains are ordered to stop

Lancaster suggested that this be tabled until Mr. Sherlock can identify the crossings and additional information regarding the statutes is received.

6 10:00 A.M. BID OPENING HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY – The following bids were read:

**BIDDER #1**

Chief Construction Company  
2107 S. North Road  
Grand Island, NE

Bid Bond Enclosed

ADDENDA RECEIVED

CC-1 to CC-5

LUMP SUM BASE BID        \$14,800,000.00

**PRIME SUBCONTRACTORS**

Mechanical work	Snell Services
Electrical Work	Heartland Electric
Detention work	Chief Custom Products
Security electronics	MCS Metroplex Control Systems

ALTERNATE #1                \$7,200.00

ALTERNATE #2                \$9,900.00

**UNIT PRICE BIDS**

Item #1	Add	\$5.29
	Deduct	\$5.29

Item #2	Add	\$10.15
	Deduct	\$10.15

**BIDDER #2**

Hawkins Construction  
2516 Deer Park Blvd.  
Omaha, NE 68105        Bid Bond Enclosed

ADDENDA RECEIVED        CC-1 to CC-5

LUMP SUM BASE BID        \$15,646,000.00

**PRIME SUBCONTRACTORS**

Mechanical work	Snell Services
Electrical work	Heartland Electric
Detention work	Chief Industries
Security electronics	Chief Industries

ALTERNATE #1                \$10,200.00

ALTERNATE #2                \$9,800.00

**UNIT PRICE BIDS**

Item #1	Add	\$4.50
	Deduct	\$4.25

Item #2	Add	\$9.60
	Deduct	\$9.10

**BIDDER #3**

Lacy Construction Company  
3356 West Old Hwy #30  
Grand Island, NE 68801

Bid Bond Enclosed

ADDENDA RECEIVED      CC-1 to CC-5

LUMP SUM BASE BID      \$15,703,000.00

**PRIME SUBCONTRACTORS**

Mechanical work	Snell Services
Electrical Work	Heartland Electric
Detention work	Chief Industries
Security electronics	Metro Plex

ALTERNATE #1      \$14,950.00

ALTERNATE #2      \$28,000.00

**UNIT PRICE BIDS**

Item #1	Add	\$5.05
	Deduct	\$4.55

Item #2	Add	\$10.25
	Deduct	\$ 9.45

**BIDDER #4**

Sampson Construction  
3730 S 14<sup>th</sup> Street  
Lincoln, NE 68502

Bid Bond Enclosed

ADDENDA RECEIVED      CC-1 to CC-5

LUMP SUM BASE BID      \$15,549,000.00

**PRIME SUBCONTRACTORS**

Mechanical work	Snell Services
Electrical Work	Heartland Electric
Detention work	Chief Industries
Security electronics	Metroplex Control Systems

ALTERNATE #1      \$5,000.00

ALTERNATE #2      \$14,500.00

**UNIT PRICE BIDS**

Item #1	Add	\$4.29
	Deduct	\$4.29

Item #2	Add	\$9.15
	Deduct	\$9.15

Martin Berglund with DLR Group was present and he thanked the contractors for participating. The bid will be reviewed and they will come back to the County Board on July 25.

Lancaster made a motion and Arnold seconded to refer the bids to the jail committee and DLR Group and they will come back with a recommendation on July 25<sup>th</sup>. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9. CLASSIFICATION COMMITTEE RECOMMENDATION – APPROVE JOB DESCRIPTION AND RANGE FOR HALL COUNTY ASSESSOR – County Assessor Jan Pelland requested that two job descriptions be considered for her office and placed on ranges. The Property Appraiser II will do field work and office work. It was placed on range 13. The second position was that of a part-time records clerk. It was placed on range 1. Lancaster noted that the committee depends on the elected official or department head for the information regarding the job description and possible range.

Lancaster made a motion and Rye seconded to approve the job description for Property Appraiser II and set the range on 13. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster made a motion and Rye seconded to approve the job description for the Part-time Records Clerk and set it on range 1. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries expressed concern that when an employee is topped out on a specific range they could be reclassified to increase their salary.

Lancaster stated that this was a necessary decision but it is important to be cautious when addressing changes.

11 DISCUSS AND APPROVE GROUND BREAKING CEREMONY DATE AND TIME – Lancaster stated that she has been working with the Corrections Department regarding the date and time for the ground breaking ceremony for the new facility. They are recommending August 8, 2006 at 1:30 p.m.

Lancaster made a motion and Jeffries seconded to schedule the ground breaking ceremony for August 8, 2006 at 1:30 p.m. In the event of inclement weather it will just be delayed a couple of hours. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

12 DISCUSS AND APPROVE APPENDIX TO HEALTH INSURANCE PLAN – Midland Choice the PPO provider for the Hall County Health Plan has recently contracted with MultiPlan Inc. This addition to the network will provide PPO savings for members who may be traveling or temporarily out of the service area. The county has the opportunity to participate by signing this appendix.

Jeffries made a motion and Lancaster seconded to authorize the chair to sign appendix D to the Midlands Choice PPO plan. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Held a board of equalization meeting.

7 10:45 A.M. BID OPENING COMMISSARY SERVICES BANK SOFTWARE FIDUCIARY MANAGEMENT SYSTEM – The following bids were received and read:

<u>BIDDER</u>	<u>COMMISSION PERCENTAGE</u>	
Aramark	Option #1 10%	Option #2 14%
Keefe	20%	
Swanson	22%	

Arnold made a motion and Rye seconded to refer the bids to the corrections steering committee and they will come back with a recommendation and authorize the chair to sign the agreements. They will review and bring back at the next meeting. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT  
Lancaster made a motion and Jeffries seconded to approve the biweekly pay claims. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

16b FLEX RENEWAL APPROVES PAYMENT OF FIRST QUARTER FEES – These are the first quarter fees for the 2006 2007 flex plan. The new plan year started July 1.

Lancaster made a motion and Jeffries seconded to approve the claim in the amount of \$1,336.44 to TASC for the first quarter payment for the new flex plan year. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

18 EXECUTIVE SESSION UNION NEGOTIATIONS – This item will be postponed until the next meeting.

17 EXECUTIVE SESSION – PERFORMANCE EVALUATION – Lancaster made a motion and Jeffries seconded to go into executive session. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

11:00 a.m. executive session

11:05 a.m. Lancaster made a motion and Humiston seconded to go out of executive session. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

Lancaster made a motion and Rye seconded to refer the performance evaluation to the personnel committee to present to the employee. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and

Held a Board of Corrections Meeting

16 BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – no report

Lancaster – She stated that they have held union negotiations and the negotiations are still continuing.

Rye - The library board meet last night and they discussed the bookmobile contract.

Jeffries – no report

Arnold – no report

Eriksen – He reported that they met with the Hispanic Leadership organization last night from 5:30 to 7:30 p.m. They met with member from the judicial system.

NEW OR UNFINISHED BUSINESS – Chairman Eriksen called for new or unfinished business and no one responded.

QUARTERLY JIAL TOUR – The quarter jail tour will be held. Members attending the tour will be Eriksen, Humiston, Jeffries, Lancaster and Rye.

Meeting recessed until the completion of the jail tour and after such time it will be adjourned. The next meeting will be July 25, 2006 at 9:00 a.m.

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Marla J. Coley Hall County Clerk